

# **EXHIBIT D**

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**1 OF 1 RECORD(S)**

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Date:8/17/2021

Report processed by:

Klemchuk LLP

Full Name	Address	County	Phone
VELGI, MINEZ CASSAMO	[REDACTED]	DALLAS	None Listed

**ADDITIONAL PERSONAL INFORMATION**

SSN	DOB	Gender	LexID(sm)	Email
[REDACTED]	[REDACTED] (Age:49)		000396206756	None Listed

**Subject Summary****Name Variations**

- 1: CASSAMO VELGI, MINEZ
- 2: VELGI, CASSAMO MINEZ
- 3: VELGI, MINEZ
- 4: VELGI, MINEZ C
- 5: VELGI, MINEZ CASSAMO
- 6: VELSI, MINEZ C

**SSNs Summary**

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	Texas	1991-1992	Most frequent SSN attributed to subject:

**DOBs****Reported DOBs:**

[REDACTED]  
 [REDACTED]  
 [REDACTED]

**Others Using SSN - 0 records found****Address Summary - 10 records found**

No.	Address
1:	[REDACTED] [REDACTED] [REDACTED]
2:	[REDACTED] [REDACTED] [REDACTED]
3:	[REDACTED] [REDACTED] [REDACTED]

**No. Address**  
4: [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

■ [REDACTED]  
[REDACTED]  
[REDACTED]

**Address Details**

1: [REDACTED]

**Address**  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Dates Phone**  
10/1998 - 4/2006

**Census Data for Geographical Region**

Median Head of Household Age: 28  
Median Income: \$41,235  
Median Home Value: \$0  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

2: [REDACTED]

**Address**  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Dates Phone**  
4/2001 - 10/2006

**Census Data for Geographical Region**

Median Head of Household Age: 30  
Median Income: \$43,400  
Median Home Value: \$103,289  
Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

3: [REDACTED]

**Address**[REDACTED]  
[REDACTED]  
[REDACTED]**Dates**

8/1997 - 6/2002

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 46

Median Income: \$103,343

Median Home Value: \$193,519

Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

4: [REDACTED]

**Address**[REDACTED]  
[REDACTED]  
[REDACTED]**Dates**

8/1999 - 8/1999

**Phone****Household Members**

None Listed

**Other Associates**

None Listed

5: [REDACTED]

**Address**[REDACTED]  
[REDACTED]  
[REDACTED]**Dates**

1/1998 - 1/1999

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 31

Median Income: \$54,405

Median Home Value: \$140,412

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

6: [REDACTED]

**Address**[REDACTED]  
[REDACTED]  
[REDACTED]**Dates**

3/1998 - 3/1998

**Phone****Census Data for Geographical Region**

Median Income: \$0

Median Home Value: \$0

Median Education: 0 years

**Household Members**

None Listed

**Other Associates**

None Listed

7: [REDACTED]

**Address**[REDACTED]  
[REDACTED]  
[REDACTED]**Dates**

9/1996 - 4/2009

**Phone****Census Data for Geographical Region**

Median Head of Household Age: 29

Median Income: \$63,010  
Median Home Value: \$124,856  
Median Education: 12 years

**Household Members**

None Listed

**Other Associates**

None Listed

8: [REDACTED]

**Address**

[REDACTED]  
[REDACTED]  
[REDACTED]

**Dates**

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 46  
Median Income: \$103,343  
Median Home Value: \$193,519  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

9: [REDACTED]

**Address**

[REDACTED]  
[REDACTED]  
[REDACTED]

**Dates**

**Phone**

**Household Members**

None Listed

**Other Associates**

None Listed

10: [REDACTED]

**Address**

[REDACTED]  
[REDACTED]  
[REDACTED]

**Dates**

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 28  
Median Income: \$41,235  
Median Home Value: \$0  
Median Education: 15 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Voter Registrations - 0 records found**

**Driver Licenses - 3 records found**

1: Texas Driver License

**Driver Information**

**Name:** VELGI, MINEZ CASSAMO

**Address:** [REDACTED]  
[REDACTED]  
[REDACTED]

**Data source:** Governmental: TX

**Personal Information**

**SSN:** [REDACTED]

DOB: [REDACTED]

**License Information**

Issue Date: 09/30/1991

**Additional Driver Information**

DOB: [REDACTED]

History: Current

**2: Texas Driver License****Driver Information**

Name: VELGI, MINEZ CASSAMO

Address: [REDACTED]  
[REDACTED]  
[REDACTED]

Data source: Governmental: TX

**Personal Information**

SSN: [REDACTED]

DOB: [REDACTED]

**License Information**

License Type: RENEWAL

**Additional Driver Information**

DOB: [REDACTED]

History: Historical

**3: Texas Driver License****Driver Information**

Name: VELGI, MINEZ C

Address: [REDACTED]  
[REDACTED]  
[REDACTED]

Data source: Non-Governmental: TX

**Personal Information**

SSN: [REDACTED]

DOB: [REDACTED]

**Additional Driver Information**

DOB: [REDACTED]

Professional Licenses - 0 records found

Health Care Providers - 0 records found

Health Care Sanctions - 0 records found

Pilot Licenses - 0 records found

Sport Licenses - 0 records found

Weapon Permits - 0 records found

Real Property - 0 records found

Motor Vehicle Registrations - 2 records found

**1: TX MVR****Registrant Information**

Registrant: CASSAMO VELGI, MINEZ

DOB: [REDACTED]

Address: [REDACTED]  
[REDACTED]  
[REDACTED]**Registration Information**

Original Registration Date: 8/15/1997

**Registration Date:** 8/15/1997  
**Registration Expiration Date:** 6/30/1998

**Vehicle Information**

**VIN:** 1HGEC453XHA005933  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 1987  
**Make:** Honda  
**Model:** Civic  
**Series:** 1.5  
**Body Style:** Sedan 4 Door

**Plate Information**

**License Plate Type:** Private  
**Previous Plate Number:** 738WWW  
**Previous Plate State:** TX  
**License Plate Number:** 738WWW  
**Plate State:** TX

**Source Information**

**Data Source:** GOVERNMENTAL

**2: TX MVR**

**Vehicle Information**

**VIN:** 1HGEC453XHA005933  
**Class:** PASSENGER CAR/LIGHT TRUCK  
**Model Year:** 1987  
**Make:** Honda  
**Model:** Civic  
**Series:** 1.5  
**Body Style:** Sedan 4 Door

**Owner Information**

**Name:** CASSAMO VELGI, MINEZ

**DOB:** [REDACTED]  
**Address:** [REDACTED]  
[REDACTED]  
[REDACTED]

**Title Information**

**Title Number:** 00022200051005958  
**Title Transfer Date:** 8/15/1997  
**Title Issue Date:** 8/3/1998

**Source Information**

**Data Source:** GOVERNMENTAL

**Boats - 0 records found**

**Aircraft - 0 records found**

**Bankruptcy Information - 0 records found**

**Judgments/Liens - 0 records found**

**UCC Liens - 0 records found**

**Fictitious Businesses - 0 records found**

**Notice Of Defaults - 0 records found**

**Potential Relatives - 0 records found**

**Business Associates - 0 records found**

**Person Associates - 2 records found**

No.	Full Name	Address	SSN	Phone	DOB
1:	CALDAS, GIANNA F	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	SENA, GIANNA F	[REDACTED]		[REDACTED]	[REDACTED]
	DE SENA, GIANNA FILIZOLA				
	DESENA, GIANNA FILIZOLA	[REDACTED]			
	DESENA FERRIS, GIANNA F	[REDACTED]			
	FERRIS, GIANNA FILIZOLA				
	DE SENA FERRIS, GIANNA F	[REDACTED]			
	FERRIS, GIANA				



No.	Full Name	Address	SSN	Phone	DOB
	DE SENA, GIANNA D	[REDACTED]			
	DE-SENA-FERRIS, GIANNA F	[REDACTED]			
	DE-SENA, GIANNA FILIZOLA				
	DESENA CALDAS,	[REDACTED]			
	GIANNA FILIZOLA	[REDACTED]			
	DESENAFERRIS, GIANNA F				
	CALDAS, GINNA S	[REDACTED]			
		[REDACTED]			
2:	FERRIS,	[REDACTED]		[REDACTED]	[REDACTED]
	VALDECIR LOURENCO	[REDACTED]			
	FERRIS,				
	VALDECIR LOURCENOC	[REDACTED]			
	LOURENCO,	[REDACTED]			
	FERRIS VALDECIR				
	FERRIS, V	[REDACTED]			
	VALDECIR, VAL	[REDACTED]			
	FERRIS,				
	BALDECIR LOURENCO	[REDACTED]			
	FERRIS,	[REDACTED]			
	VALDECIR LOURNCO	[REDACTED]			
		[REDACTED]			
		[REDACTED]			

**Neighbors - 5 records found**

2005	[REDACTED]		
Name	Address	Phone	
MONTES, ALAN	[REDACTED]	[REDACTED]	
MONTES, CHRISTINA C	[REDACTED]		
MONTES, DAVID ANTHONY			
MONTES, PIO S			
ARTICA, JANIER	[REDACTED]		
BECERRIL, MARCO A	[REDACTED]		
SMITH, DEBBIE G	[REDACTED]	[REDACTED]	
SMITH, TEDDY JAMES	[REDACTED]		
GARCIA, ROSE	[REDACTED]		
SIMS, JAMIE LEIGH	[REDACTED]		
COMMON, STEPHEN PHILIP	[REDACTED]	[REDACTED]	
POSTON, JEANNE JONAS	[REDACTED]		

**Employment Locator - 0 records found****Criminal Filings - 6 records found****1: Texas Court Report****Offender information****Name:** VELGI, MINEZ CASSAMO**Address:** [REDACTED]  
[REDACTED]

[REDACTED]  
**Case Number:** M-9934171  
**Case Filing Date:** 12/06/1999  
**County:** DALLAS  
**DOB:** [REDACTED]  
**Race:** WHITE  
**Sex:** Male

#### Offenses

**Case Filing Date:** 12/06/1999  
**Offense Date:** 11/28/1999  
**Arrest Date:** 11/28/1999  
**Arresting Agency:** TX0571500  
**Court Description:** CRIMINAL COUNTY COURT 10  
**Case Number:** M-9934171  
**Court Offense:** ASSAULT  
**Court Disposition:** PLEA OF NOT GUILTY, FOUND GUILTY BY THE  
**Court Disposition Date:** 01/14/2000  
**Court Level/Degree:** MISDEMEANOR CLASS A  
**Sentence - Jail:** Max: 180 Days

#### Court Activity

[NONE FOUND]

### 2: Texas Court Report

#### Offender information

**Name:** VELGI, MINEZ CASSAMO  
**Address:** [REDACTED]  
[REDACTED]  
[REDACTED]

**Case Number:** M-9906360  
**Case Filing Date:** 04/20/1999  
**County:** DALLAS  
**DOB:** [REDACTED]  
**Race:** WHITE  
**Sex:** Male

#### Offenses

**Case Filing Date:** 04/20/1999  
**Offense Date:** 09/30/1998  
**Arresting Agency:** TX0570001  
**Court Description:** CRIMINAL COUNTY COURT 5  
**Case Number:** M-9906360  
**Court Offense:** THEFT CK 20  
**Court Disposition:** CHARGE DISMISSED.  
**Court Disposition Date:** 08/18/1999  
**Court Level/Degree:** MISDEMEANOR CLASS B

#### Court Activity

[NONE FOUND]

### 3: Texas Court Report

#### Offender information

**Name:** VELGI, MINEZ C  
**Address:** [REDACTED]  
**Case Number:** M-98B7762  
**Case Filing Date:** 10/19/1998  
**County:** DALLAS

#### Offenses

## Offense #1

**Case Filing Date:** 10/19/1998  
**Offense Date:** 05/07/1998  
**Arresting Agency:** TX0571000  
**Court Description:** CRIMINAL COURT OF APPEALS 1  
**Case Number:** M-98B7762  
**Court Offense:** SPD 50/35  
**Court Disposition:** NO FINDING OF GUILT (DISMISSAL TYPE)  
**Court Disposition Date:** 08/20/1999  
**Court Level/Degree:** MISDEMEANOR CLASS C

## Offense #2

**Case Filing Date:** 10/19/1998  
**Offense Date:** 05/07/1998  
**Arresting Agency:** TX0571000  
**Court Description:** CRIMINAL COURT OF APPEALS 1  
**Case Number:** M-98B7762  
**Court Offense:** SPD 50/35  
**Court Disposition:** NONADJUDICATION OF GUILT (AGREED PLEA)  
**Court Disposition Date:** 07/21/1999  
**Court Level/Degree:** MISDEMEANOR CLASS C  
**Sentence - Probation:** Max:30 Days

## Court Activity

[NONE FOUND]

## 4: Texas Court Report

## Offender information

**Name:** VELGI, MINEZ CASSAMO  
**Address:** [REDACTED]  
**Case Number:** M-97B3443  
**Case Filing Date:** 10/31/1997  
**County:** DALLAS

## Offenses

**Case Filing Date:** 10/31/1997  
**Offense Date:** 03/24/1997  
**Arresting Agency:** TX0572001  
**Court Description:** CRIMINAL COURT OF APPEALS 1  
**Case Number:** M-97B3443  
**Court Offense:** SPD 52/35  
**Court Disposition:** PLEA OF NOT GUILTY, FOUND INNOCENT OF CH  
**Court Disposition Date:** 04/30/1998  
**Court Level/Degree:** MISDEMEANOR CLASS C

## Court Activity

[NONE FOUND]

## 5: Texas Court Report

## Offender information

**Name:** VELGI, MINEZ CASSAMO  
**Address:** [REDACTED]  
**Case Number:** CR-96-06825-B  
**Case Filing Date:** 08/19/1996  
**Case Type:** ADULT MISDEMEANOR  
**County:** DENTON  
**DOB:** [REDACTED]

**Offenses**

**Case Filing Date:** 08/19/1996  
**Offense Date:** 07/13/1996  
**Court Description:** COUNTY CRIMINAL COURT #3  
**Case Number:** CR-96-06825-B  
**Court Offense:** FAL ALARM OR REPORT  
**Court Plea:** NOLO CONTENDERE  
**Court Statute:** 42.06(A) PC  
**Court Disposition:** NOLO CONTENDERE  
**Court Disposition Date:** 10/27/1997  
**Court Level/Degree:** MISDEMEANOR A

**Court Activity**

[NONE FOUND]

**6: Texas Court Report****Offender information**

**Name:** VELGI, MINEZ CASSAMO  
**Names Associated with Suspect:** VELGI, MINEZ VELGI, MINEZ C  
**Address:** [REDACTED]  
**Case Number:** M-9934171  
**DOB:** [REDACTED]  
**Race:** WHITE  
**Sex:** Male  
**Eyes:** BROWN  
**Hair:** BLACK  
**Height:** 6'0"  
**Weight:** 175 lbs.

**Offenses**

**Offense Date:** 11/28/1999  
**Arrest Date:** 11/28/1999  
**Arresting Agency:** IRVING PD  
**Court Description:** TX057373J - COUNTY CRIMINAL COURT NO 10  
**Case Number:** M-9934171  
**Court Offense:** NOT SPECIFIED  
**Court Disposition:** CONVICTED Status:COURT PHASE  
**Court Disposition Date:** 01/14/2000  
**Court Fine:** \$500  
**Court Level/Degree:** MISDEMEANOR CLASS A  
**Court Costs:** \$310  
**Sentence - Jail:** Max: 180 Days

**Court Activity**

[NONE FOUND]

Sexual Offenders - 0 records found

Cellular &amp; Alternate Phones - 0 records found

Utility Information - 0 records found

Possible Education - 1 records found

1:

**Student Information**

**Name:** VELGI, MINEZ  
**SSN:** [REDACTED]  
**DOB:** [REDACTED]  
**LexID(sm):** 000396206756  
**First Reported:** 10/19/2005  
**Last Reported:** 01/19/2021  
**High School Graduation Year:** 1990  
**Phone:** None Listed  
**Address:** [REDACTED]

IRVING, TX 75063-6491

Currently a Student? YES

Attended High School: YES

Years Since High School Graduation: 31

Sources - 30 records found

All Sources

30 Source Document(s)

Criminal

6 Source Document(s)

Driver Licenses

3 Source Document(s)

Historical Person Locator

14 Source Document(s)


Motor Vehicle Registrations


4 Source Document(s)


Person Locator 2

3 Source Document(s)

Key

 High Risk Indicator. These symbols may prompt you to investigate further.

 Moderate Risk Indicator. These symbols may prompt you to investigate further.

 General Information Indicator. These symbols inform you that additional information is provided.

 The most recent telephone listing as reported by the EDA source.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use: Litigation

Your GLBA Permissible Use: I have no permissible use

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